

CITY OF MENOMONIE COUNCIL MEETING

MONDAY, MAY 1 2006 - 7:00 p.m.

CITY COUNCIL CHAMBERS

AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Proposed 11th Avenue sanitary sewer, laterals and other public improvements between 13th and 15th Streets
 - B. Proposed rezoning of the Scenic Heights development as requested by Rodney Buss from General Industrial and Agricultural to Single Family Residential District
- IV. Public Comments
- V. Unfinished Business
 - A. See III B above - discussion and possible motion authorizing the bidding of the 11th Avenue project
 - B. See III A above - discussion and possible ordinance adoption
 - C. Proposed development agreement with Rodney Buss for the Scenic Heights residential project - discussion and possible motion approving
 - D. Smoking Ban Committee status report and recommendation - discussion
- VI. New Business
 - A. Request of the UW - Stout softball team to charge admission and sell concessions / programs in Wakanda Park between May 5th - 7th, 2006 - discussion and possible motion approving
 - B. Request of the Greater Menomonie Area Chamber of Commerce to use Wakanda Park on July 4th for Freedom Fest, 2006 - discussion and possible motion approving
 - C. Request of the Menomonie Senior Center to sell popcorn in Wilson Park during the 2006 Ludington Guard Band performances - discussion and possible motion approving
 - D. Request of the Tin Man Triathlon organization to use Wakanda Park, close portions of highways, and request city assistance with various activities for the June 11, 2006 Triathlon - discussion and possible motion approving
 - E. Request of St. Joseph's Catholic Church to use park benches, and close Wilson Avenue for their fall festival September 16 - 17, 2006 - discussion and possible motion approving
 - F. Request of the Stout Disc Golf Club for an open house at the Brickyard disc golf course on May 5, 2006 - discussion and possible motion approving
 - G. Proposed ordinance amendment updating the R4/Twin home residential district - discussion, possible ordinance introduction, and a motion of referral to the Plan Commission
 - H. Fire department presentation regarding various options for the relocation of station number 2 - discussion and possible motion of action
 - I. Proposed purchase of Outlot 1, Shorewood Heights Addition for storm water and utility access - discussion and possible motion approving
 - J. Proposed agreement with the Department of Transportation for the installation and maintenance of traffic signal preemption equipment at Exit 45 - discussion and possible motion approving
 - K. Review of fire department ambulance and rec department maintenance vehicle equipment bids - discussion and possible motions of award
 - L. Appointments to various boards and commissions including the Urban Forestry Board - discussion and possible motions appointing
 - M. Request to rezone property at 925 Cedar Falls Road from Restricted Industrial to Single Family Residential District - discussion, motion of referral to Plan Commission and possible ordinance introduction
 - N. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
 - A. Leon Dexter Quale [dba Red Cedar Brewing Co.] application for the reserve license for a brew pub at 602 West 2nd Street
 - B. Normal license list

XI. Closed Session

- A Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

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